



## SSPC 188, Legionellosis: Risk Management for Building Water Systems

Tuesday, February 1<sup>st</sup>, 2022, 3:45 PM – 5:30 PM PST, Caesars Palace Las Vegas, Roman IV (P)

<https://ashrae.webex.com/ashrae/j.php?MTID=mf02061862708482e2a7fc3849b17b712>

Wednesday, February 2<sup>nd</sup>, 2022, 8:00 AM – 12:00 PM PST, Caesars Palace Las Vegas, Roman IV (P)

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### DRAFT AGENDA

#### 1) CALL TO ORDER

##### a) ASHRAE Policies

**ASHRAE Commitment to Care:** The health and safety of all ASHRAE conference attendees is a top priority. Out of respect for our fellow attendees, we commit to wear masks indoors, monitor our health, seek medical attention if symptoms develop, and adhere to all ASHRAE Commitment to Care protocols. We are committed to the well-being of one another.

Commitment to the ASHRAE Code of Ethics: In this and all other ASHRAE meetings, we will act with honesty, fairness, courtesy, competence, integrity and respect for others, and we shall avoid all real or perceived conflicts of interests. (See full Code of Ethics: <http://www.ashrae.org/codeofethics>)

ASHRAE's Antitrust Policy: ASHRAE agrees to comply with the Antitrust Policy as stated in ANSI Essential Requirements. Antitrust guidelines presentation: <https://youtu.be/ykisOzjHyZM>.

ASHRAE Copyright Policy: no SSPC 188 committee documents shall be distributed outside of the SSPC membership without prior written approval from the ASHRAE Senior Manager of Standards. This particularly pertains to drafts of standards, guidelines, and addenda.

Recording (audio, video, screenshots) of ASHRAE meetings, including virtual meetings, is strictly prohibited.

##### b) Introduction of Members and Guests

##### c) Quorum Determination by Secretary

Voting Members	Present	Non-Voting Members	Present
Michael Patton, Chair (2025)		Jonathan Flannery AOR/ASHE (2022)	
Paul Lindahl, Vice Chair (2025) (NVM)		Christoph Lohr AOR/IAPMO (2023)	
Patsy Root, Secretary (2025)		Ramiro Mata AOR/ASPE (2023)	
Henry Becker (2023)		Jessica Smith AOR/CDC (2023)	
Helen Cerra (2024)		Shaimaa Ahmed (2023)	
Ron George (2023)		Tyler Anderson (2023)	
Brian Hageman (2025)		Clive Broadbent (2023)	
Sergio La Mura (2025)		Missy Cain (2025)	
Frank Morrison (2022)		Michael Castro (2022)	
Eric Myers (2025)		Jon Cohen (2022)	
Frank Myers (2024)		Dustin Cohick (2023)	
Richard Pearson (2023)		Alberto Comazzi (2023)	
Heather Platt Gullede (2022)		Angela Fasnacht (2023)	
Aaron Rosenblatt (2024)		Kaye Flamm (2022)	
Kevin Scarlett (2024)		Pat Graef (2023)	
Janet Stout (2023)		Dann Holmes (2024)	
Alain Trahan (2023)		Joshua Ince (2023)	
Ron Wood (2023)		Amir Jokar (2024)	



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Stu Asay OR/IAPMO (2023)		Ken Mortensen (2024)	
Robert Booth OR/ASHE (2022)		Mahesh Prabhu (2025)	
Lewis Johnson OR/APIC (2022)		Jeff Ramey (2022)	
Dr. Claressa Lucas OR/CDC (2023)		Patrick Shaw (2023)	
Billy Smith OR/ASPE (2023)		Matt Sigler (2025)	
		Bob Silva (2025)	
		Jerry Smith (2025)	
		Tom Watson (2025)	
		Tom Cappellin SPLS Liaison (2023)	
		Ryan Shanley Staff Liaison	
22 PCVM		26 NVM	

<b>Guests</b>			

- 2) **Announcements**
- 3) **Agenda Review**
- 4) **Approve Minutes of November 2021 Interim Meeting**
- 5) **Roster – Welcome to new members**
  - a) All membership changes submitted to SPLS for the 2022 Winter Conference have been approved. New membership changes go into effect on Thursday, February 3<sup>rd</sup>, 2022.
- 6) **Liaison Reports**
  - a) **ASHRAE Standard 62.1** – Kevin Scarlett
  - b) **ASHRAE Standard 170** – Kevin Scarlett
  - c) **EHC (Environmental Health Committee)** – Claressa Lucas
  - d) **SSPC 90.1** – Paul Lindahl
- 7) **ASHRAE Standard 514P Status Update** – Tom Watson
- 8) **Basecamp** – Review of Basecamp functionality
- 9) **Standard 188 (2021)** – Published July 2021. Contact Ryan Shanley ([rshanley@ashrae.org](mailto:rshanley@ashrae.org)) if you are a committee member and have not received a complimentary copy of Standard 188-2021.
- 10) **Standard 188 Addenda, Continuous Maintenance Proposals, Internal Change Proposals, and Interpretation Requests**
  - a) **Addenda**



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- i) Addendum e – Published in October 2021 as Addendum e to Standard 188-2021.
  - b) **CMPs** – No open CMPs at this time; all submitted CMPs responded to by committee.
  - c) **Internal Change Proposals**
  - d) **Interpretation Requests** – No open interpretation requests at this time.
- 11) **G12 Addenda, Continuous Maintenance Proposals, internal change proposals and Interpretation Requests**
- a) **Addenda**
    - i) **Addendum c** – Published August 2021.
    - b) **CMPs** – No open CMPs at this time; all submitted CMPs responded to by committee.
    - c) **Internal Change Proposals**
      - i) **Flushing procedure for building water systems**
    - d) **Interpretation Requests** – No open interpretation requests at this time.
- 12) **Updates by Other Working Groups** – The following Working Group leaders and their Task Group leaders will briefly discuss accomplishments to date. Include issues that need to be resolved and issues that need co-ordination with other WGs:
- a) **Code Interaction Subcommittee Interface WG – Submissions to IAPMO UMC and UPC**
  - b) **SSPC 90.1/MS/SHW WG**
- 13) **WORKING DRAFTS: All pre-publication public review drafts shall include these statements:**  
*This is a working draft document intended for review only by the cognizant ASHRAE groups and other designated reviewers and is not for distribution to any private interests, individuals or third parties that are not designated as ASHRAE reviewers for this document. This document may not be distributed in whole or in part in either paper or electronic form outside of the PC without the express permission of the MOS and shall include a statement indicating such. The appearance of any technical data or editorial material in this draft document does not constitute endorsement, warranty or guaranty by ASHRAE of any product, service, process, procedure, design, or the like, and ASHRAE expressly disclaims such.*
- 14) **Website** – Josh Ince
- 15) **New Business**
- 16) **Action Item Review**
- 17) **Next Meeting (Toronto, ON, Canada/Hybrid – To Be Confirmed)**
- a) June 28<sup>th</sup>, 2022 – 3:45 PM to 5:30 PM EST
  - b) June 29<sup>th</sup>, 2022 – 8:00 AM To 12:00 PM EST
- 18) **ADJOURN**